

Message Text

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72

ACTION DEAE-00

INFO OCT-01 NEA-09 ISO-00 SNM-02 /012 W
----- 033747

R 151025Z MAY 75
FM AMCONSUL KARACHI
TO SECSTATE WASHDC 8855

C O N F I D E N T I A L KARACHI 0836

E.O. 11652: GDS
TAGS: SNAR PK
SUBJECT: GF: PIETER CLEMENTS, ET AL

REF: STATE 030355

FOLLOWING SENT ACTION BRUSSELS INFO PARIS THE HAGUE ANKARA
FRANKFURT BONN ISLAMABAD DEA HQS WASHDC MAY 12 REPEATED TO
YOU FOR INFO:

QUOTE:

E.O. 11652: GDS
TAGS: SNAR PK
SUBJECT: GF: PIETER CLEMENTS, ET AL

POSTS FOR DEA, HQS FOR EOIE FROM ASAIC DINIUS

REF: BRUSSELS 04154 (091732Z MAY 75)

1. PARA 2 REFTTEL REFERS TO FORMER NARCOTICS POLICE
CHIEF DJALALE. THIS INDIVIDUAL IS FORMER DEPUTY DIRECTOR
WASIM JALALI, PAKISTAN NARCOLEC CONTROL BOARD. JALALI
RECENTLY FIRED FROM GOVERNMENT SERVICE AFTER CONFRONTATION
WITH PAK NARCOTIC CONTROL BOARD REGIONAL DIRECTOR QAZI
MOHAMMED SHARIF OVER DISTRIBUTION OF PAY-OFFS. JALALI'S
PARTNER IN DRUG SMUGGLING VENTURES (SMALL SCALE GENERALLY
WITH YOUNG FOREIGNERS) IS KHALID PATHAN, CURRENTLY
SECOND IN COMMAND PAK NARCOTIC CONTROL BOARD.

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2. CORRUPTION AND COLLUSION IS NOT LIMITED ONLY TO

PNCB BUT PERMEATES ALL BRANCHES OF PAK LAW ENFORCEMENT. THIS IS WHY ROUTINE REQUESTS FROM OTHER DEA OFFICES ARE DELAYED OR GO UNANSWERED. REQUESTS FOR SURVEILLANCE, HOTEL RECORD CHECKS, TELEPHONE RECORDS, VEHICLE REGISTRATIONS ETC PASSED ONTO PAK COUNTERPARTS RAPIDLY FIND THEIR WAY INTO THE HANDS OF DRUG SMUGGLERS. CONSEQUENTLY, TO PROTECT THE INTEGRITY OF AN ONGOING INVESTIGATION IN ANOTHER DEA OFFICE. KARACHI DO IS OFTEN UNABLE TO LEVY REQUESTS ON PAKISTAN COUNTERPART ORGANIZATIONS.

3. REFTTEL PARA 4 REQUESTS KARACHI DO COMMENT WHETHER SWAT PHARMACEUTICAL IS CONNECTED TO KHAN ET AL. KARACHI DO DOES NOT KNOW. DEBRIEFING OF INFORMANTS RE M.A. KHAN HAS DRAWN NEGATIVE RESPONSES OR RESPONSE THAT KHAN IS SMALL TIME DEALER PAKISTAN. IQBAL AT LAHORE MAY POSSIBLY BE IQBAL AHMED, BROTHER OF NISAR AND DILDAR AHMED. LARGESCALE TRAFFICKING ABILITIES OF THE AHMED BROTHERS ARE WELL DOCUMENTED IN DEA FILES.

4. REFTTEL PARA 5 DESCRIBES ALLEGED SAMPLE MORPHINE BASE AS GREY/BROWN AND VERY GRANULAR. LIMITED SAMPLES MORPHINE BASE PAKISTAN HAVE BEEN TAN POWDERY SUBSTANCE. POSSIBILITY EXISTS THAT SAMPLE SHOWN CI COULD BE CRUDE POWDERED OPIUM. UNQUOTE
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